

DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING TUESDAY, MAY 22, 2012 7:00 PM

A copy of this agenda with supporting documents is available at www.dumfriesva.gov. Go to Meetings & Minutes and then select Agendas, click on the Meeting Date you are interested in.

- I. Call To Order and Roll Call
- II. Moment of Silence and Pledge of Allegiance
- III. Approval of the Minutes none available

(Minutes from the March 7, 2012, March 20, 2012, April 3, 2012, April 12, 2012 budget work session, April 17, 2012, and April 26, 2012 budget work session, and May 8, 2012 meetings are unavailable for adoption)

IV. Adoption of the Agenda

V. Approval of the Consent Agenda

(Any item placed under the consent agenda shall be removed and taken up as a separate matter if so requested by any member of Council, otherwise all items will be voted on with one motion

- A. <u>Ordinance Adopting the Fee Schedule for Site Plan Review, Zoning Applications, Building Inspections, and Labor/Equipment Rates Morgan Brim</u>
- B. Resolution to Award Contract DPW 12-04 for Ginn Memorial Park to Olde Towne Landscape Greg Tkac
- C. <u>Resolution Commending the Service of Dee Thomas as a Member</u> of the Architectural Review Board Debi Sandlin
- D. <u>Resolution Designating the Town a Lead Agency in Dealing with Issues Concerning Quantico Creek and Its Tributaries Mayor Foreman</u>
- VI. Citizen Comment Period (Limited to Matters Not on the Agenda) [Citizens may address Council for up to 3 minutes. A chair or representative of a board, commission, or committee may speak for up to 5 minutes.]

VII. Mayor's Comments

VIII. Presentations

A. Resolution to Commend the Service of Michele Jurgensen as a Council Member – Mayor Foreman

Boards & Commissions

- A. Architectural Review Board (5-15-12 & 6-12-12)*
- B. Board of Zoning Appeals (5-16-12 & 6-20-12)*
- C. Historic Dumfries (2nd Thursday of the Month)
- D. Planning Commission (5-14-12 & 6-11-12)*

IX. Staff Comments

- A. Treasurer
- B. Town Attorney

X. Action Items

- A. <u>Amendments to the Noise Ordinance Sections 26-60 through 26-66 **Public Hearing**</u>
 - i. Staff Presentation Chief Forker
 - ii. Open Public Hearing to Citizen Comment Period
 - iii. Close the Public Hearing
 - iv. Discussion
 - v. Vote on Introduction of Ordinance
- B. <u>Decision on Entering into Memorandum of Understanding with Prince William Soil & Water Conservation District for Erosion and Sediment Control Monitoring Richard West</u>
- C. <u>Appointment to the Northern Virginia Regional Commission Dan</u> Taber
- D. <u>Appointment to the Northern Virginia Cigarette Tax Board Dan</u> Taber
- E. <u>Nominations to the VML 2012 Policy Committee for Finance, Human</u>
 Development & Education, and Transportation Dan Taber

XI. Information Item(s)

A. Public Works Budget Fund Structure – Greg Tkac

XII. Discussion Item(s)

- A. <u>Update on Considering an Amendment to Section 70-22 Temporary Uses for Mobile Food Vendors Morgan Brim</u>
- B. <u>Council Lady Forrester's Research on Legislative Prayer Kristin</u> Forrester

^{*(}last meeting date & next meeting date)

- XIII. Council Member Comments
- XIV. Closed Session (none)
- XV. Adjournment